

AGENDA

Employee's Retirement System Board of Trustees Quarterly Meeting February 1, 2023

Meeting to be called to order at 8:30 a.m. at City Hall, 224 W. 9th St., 2nd floor Dakota Room

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 2, 2022
5. Approval of Special Meeting Minutes December 9, 2022
6. Quarterly Investment Performance Report – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review confidential medical records for purposes of determining continued disability benefits for retiree Wynthein.
9. Adjournment

Relevant Handouts

- Agenda
- November 2, 2022 meeting minutes
- December 9, 2022 meeting minutes
- 2022 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2023 Quarterly Meeting Schedule

All meetings scheduled to be held at City Hall, 224 W. 9th St., 2nd floor Dakota Room, 8:30 a.m.

February 1, 2023

May 3, 2023

August 2, 2023

November 1, 2023

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 72 hours before the event.